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## Science Subcommittee Agenda

MEETING NOTICE AND AGENDA  
SCIENCE SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
Organized Pursuant to the CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Wednesday September 14th, 2016  
10:00am to 11:30am

### Locations:

- 1999 Harrison Street, Suite 1650, Oakland, CA 94162

### Other Locations:

- Cedars-Sinai Medical Center, 8700 Beverly Blvd. #2015, Los Angeles, CA 90048- *SITE NO LONGER AVAILABLE*
- 2619 Montclair Street San Diego, CA 92104
- Room 1105, Gillespie Neuroscience Research Facility, 837 Health Science Road Irvine, CA 92697-4292

### Dial In Number:

- Dial in: (800) 230-1085
- Confirmation Number: 401828

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

1. Call to Order.
2. Roll Call.
3. Consideration of adoption of Grants Administration Policy for the Discovery, Translational and Education programs.
  - Presentation DTE GAP
4. Consideration of changes to the Grants Working Group Bylaws.
  - Presentation GWG Bylaws
5. Consideration of policy for CIRM research budget allocation.
6. Consideration of ATP3 review process.
7. Public Comment
8. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9101 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@circ.ca.gov](mailto:mbonneville@circ.ca.gov) or 510-340-9101. This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

**Transcripts:**



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